

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF MAY 22, 2001

A. Call To Order

5:45 p.m.

B. Roll Call

Ziprick absent.

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** - Conference with Labor Negotiator Dennis R. Halloway pertaining to Meet and Confer process relating to San Bernardino Public Employees Association; Professional and Administrative Employees Association; Loma Linda Firefighters Local 3603, and Unrepresented Employees (Government Code Section 54957.6)

Council met with its Negotiator and gave direction; no final action to report.

7:03

7:00 **Reconvene**

D. Invocation and Pledge of Allegiance – Mayor pro tempore Gaio

7:05

E. Items To Be Added Or Deleted

Added closed session re IVDA.

7:06

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

G. Scheduled And Related Items

7:07

2. Presentation of plaque and lamp to Tony Alvino, Field Services Supervisor in recognition of his retirement after 26 years of service [**Mayor**]

Recipient unable to be present; directed Staff to transmit the plaque and lamp.

7:07 – 7:29

3. SANBAG Presentation by Mr. Gary Moon regarding Anderson/Tippecanoe/ I-10 off ramp [**Christman**]

Presentation by Mr. Gary Moon. Information only; no action required.

7:29 – 7:50

4. Presentation by Keith Johnson of Green Aero Energy Ltd. regarding module mobile power for Loma Linda **[Mayor]**

Presentation by Keith Johnson. No action.

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

7:50

5. Demands Register

Approved for payment.

6. Minutes of May 8, 2001

Approved as presented.

7. Landscape Maintenance District No. 1 **[Public Works]**

- a. Council Bill #R-2001-14 – Ordering the preparation of the Engineer's Report for Fiscal Year 2001-2002

Adopted Resolution 2167.

- b. Council Bill #R-2001-15 – Preliminarily approving the Annual Engineer's Report for Fiscal Year 2001-2002

Adopted Resolution 2168.

- c. Council Bill #R-2001-16 – Setting the public hearing relating to the levy and collection of assessments for Fiscal Year 2001-2002

Adopted Resolution 2169.

8. Street Light Benefit Assessment District No. 1 **[Public Works]**

- a. Council Bill #R-2001-17 – Ordering the preparation of the Engineer's Report for Fiscal Year 2001-2002

Adopted Resolution 2170.

- b. Council Bill #R-2001-18 – Preliminarily approving the Annual Engineer's Report for Fiscal Year 2001-2002

Adopted Resolution 2171.

- c. Council Bill #R-2001-19 – Setting the public hearing relating to the levy and collection of assessments for Fiscal Year 2001-2002

Adopted Resolution 2172.

9. April 2001 Treasurer's Report **[Finance]**

Received for filing.

L Old Business

7:51

10. Council Bill #O-2001-1 (Second Reading – Roll Call) Development Code Amendment 99-03 amending Title 17 of the Loma Linda Municipal Code to add Chapter 17.95 relating to wireless communications facilities to establish permit requirements, review procedures, location criteria and design standards for panel- or whip-style antennas and self-contained “shoe box” sized transmitters/receivers that are attached to buildings and other structures, and antennas and accessory equipment that would be mounted to poles, monopoles, lattice towers, or other freestanding structures on a citywide basis **[Community Development]**

Adopted Ordinance 592.

L New Business

7:54 – 8:00

11. Committee/Commission/Board Appointments **[City Clerk]**

- a. Budget Committee

Appointed Troy Logan to fulfill a 6/30/2003 term.

- b. Personnel Board

Re-appointed Verne Miller to a 6/30/2003 term.

- c. Historical Commission

Appointed Craig Murray to a 6/30/2005 term.

- d. Traffic Advisory Committee

Re-appointed Robert Loder to a 6/30/2005 term.

- e. Planning Commission

Re-appointed Mary Lee Rosenbaum and Shakil Patel as Commissioners to 6/30/2004 terms, and Michael Christianson as Alternate to a 6/30/2002 term.

- f. Senior Center Board

Re-appointed Dr. David Bieber, Dr. Peter Struts and Lula Stilson to 6/30/2004 terms.

- g. Parks, Recreation, Beautification

Staff to confer with Committee re membership

8:00 – 8:10

- K. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Brauer and Petersen spoke regarding train whistles.

- L. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

M. Other

8:10

12. Schedule workshop with Staff and the Budget Committee pertaining to the 2001-2002 fiscal year budget – Suggested date and time June 5, 2001 at 5:30 p.m.

Scheduled workshop for June 5 at 6:00 p.m.

8:11 – 9:45

Added closed session re IVDA.

Board met and conferred with legal counsel; no final action to report.

N. Adjournment

Adjourned at 9:45 p.m. to 6:00 p.m. June 5.